



Date: Tuesday, December 10, 2024

Time: 9:00 A.M.

**Location: State Courts Building
Conference Room 109/ZOOM
1501 West Washington Street
Phoenix, Arizona 85007**

ALTERNATIVE BUSINESS STRUCTURES COMMITTEE

Zoom Meeting Video Recording: [ZOOM ABS Meeting 12/10/2024](#) Passcode: 7Cniv%rT

For any item listed on the agenda, the Board may vote to go into Executive Session for advice of counsel (under ACJA Sec. 1-202(C)(5)(c)) or for discussion or consideration of records or matters made confidential or privileged by statute, court rule, or the Arizona Code of Judicial Administration (under ACJA Sec. 1-202(C)(5)(b))

Note: Vote counts reflect ayes-nays-not voting-recused

The total number of votes is 10, as Katie Bryant resigned prior to this meeting.

Member Attendance

	In Person	Zoom	Absent
Hon. Anni Hill Foster (Chair)	X		
Hon. Charles Harrington (Vice Chair) (Retired)		X	
Steve German		X	
John Hay	X		
Andy Kvesic	X		
Lynda Shely	X		
Martin Shultz			X
Mike Widener	X		
Tracy Ward			X
Patrick Barnes	X		

Staff

Aaron Nash
Marquita Brazil
Ryan Lincoln
Daisy Cambron-Perez
Lindsey Bailey

Guest

Mathew Bergman
Alex Chucri
J.R.
J. Morrison
Ali Azarvan
Brad Denton
Dan Hirsch
Gerald Gorman
Jessica Bednarz
Lucian Pera

Guest

David Alberstein
Carolina Johnson
Rachel Rose Grace-Dean
Tomas Gordon
Alexandra DeSantis
Carl Engstrand
Ericka Byram
Helen Tokar
Katie Giel
Luke Dyas
Rhianna
Brandon Fleischman
Stephanie Long
Eboni Rogers

Guest

John
Carson
Rebecca Givens
R. Brent Wisner
Anand Mathew
Clarence Geff
Suzanne Porter
Hoyt Neal
Laura Ruhl
Matt Averkamp
Robert Larson
Yida
Jeremy Hirshberg
Carson Brienza

Guest

Patricia Sallen
Cathryn Paine
Joshua Turner
Asling
Benjamin Pierce
Dan Fudge
Helen Russell
J.B.
Louis Kachulis
Paul Soberon
Robin Newman
Dan Mori
Ryan Hurley
Pearson Butler

Unknown

Motorola Moto-g 5G
1323***800
Guest

Samsung SM-S908B	S. Smith	Blanca Duenas	Rachel Ventress	Scott Hardy
SPB iPhone	Dennis Astill	Ranjeet Mudholkar	Carl Jaeckel	Tom Galvani
Real A.I. Notes	Randall Stone	David Majchrzek	Madeline Basha	Jon Basha
1832****716	Brian Morgan	Whiney Haring-Smith	Christian Pedersen	Brent Clouse
Grant's iPhone	Sam Rocereta	Ted Ashton	Rebecca Setlow	Dustin Ruge
iPhone	Andy Halaby			

1) *Call To Order*.....*Hon. Anni Hill Foster (Chair)*

2) **Review and Approval of Meeting Minutes**..... **Hon. Anni Hill Foster (Chair)**

2-A: *Review, discussion, and possible action regarding approval of changes to the regular session minutes of the meeting of November 12, 2024.*

Motion Proposals: First: Lynda Shely
Second: Andy Kvesic
Pass/Fail: Pass 6-0-4-0

3) **Initial License Applications****Division Staff**

3-A: *Review, discussion, and possible action regarding application for initial licensure as an alternative business structure for the following applicants with the following conditions:*

- i. *ABSs compliance lawyer shall conduct semi-annual audits to review the firm's compliance with Arizona Supreme Court Rule 33.1, ACJA § 7-209, and its internal policies and procedures and at the completion of each audit prepare and retain a written report of the findings.*
- ii. *Pursuant to Rule 33.1, upon the Committee's determination of whether to recommend licensure, the application and the Committee's determination shall be forwarded to the Supreme Court for review and further action.*

Access meeting recording linked above for more information.

Steve German entered at 9:06 A.M. and was counted for voting.

1. Alperstein & Associates, LLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: Lynda Shely
Second: John Hay
Pass/Fail: Pass 8-0-2-0

2. Bergman Basha, LLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: Mike Widener

Recused: Second: Andy Kvesic
Lynda Shely
Pass/Fail: Pass 7-0-2-1

3. Next league Executive Board, LLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: John Hay
Pass/Fail: Pass Second: Mike Widener
8-0-2-0

4. Lex Generalis, LLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: Mike Widener
Recused: Second: John Hay
Andy Kvesic
Lynda Shely
Pass/Fail: Pass 6-0-2-2

5. The Turner Law Firm, PLLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: Andy Kvesic
Pass/Fail: Pass Second: Lynda Shely
8-0-2-0

6. CAO Legal, LLC

.....**Ryan Lincoln**
Motion to accept the Division's recommendation for licensure approval: First: Andy Kvesic
Recused Second: Patrick Barnes
Lynda Shely
Pass/Fail: Pass 7-0-2-1

7. Justice On Demand, PLLC

.....**Marquita Brazil**

Motion to accept the Division’s recommendation for licensure approval: First: Lynda Shely

Pass/Fail: Pass Second: Mike Widener
8-0-2-0

8. Elysium Legal-AZ, LLC

..... **Marquita Brazil**

Motion to accept the Division’s recommendation for licensure approval: First: Mike Widener

Pass/Fail: Pass Second: Lynda Shely
8-0-2-0

4) Renewal License ApplicationsDaisy Cambron-Perez

4-A: Review, discussion, and possible action regarding application for renewal licensure as an alternative business structure for the following applicants:

Access meeting recording linked above for more information.

1. Fidelity Legal, LLC – Licensure Period August 2024 – August 2025

Motion to accept the Division’s recommendation for licensure renewal: First: Mike Widener

Pass/Fail: Pass Second: John Hay
8-0-2-0

2. Law On Call, LLC– Licensure period September 2024 – September 2025

Motion to accept the Division’s recommendation for licensure renewal: First: Lynda Shely

Pass/Fail: Pass Second: Andy Kvesic
8-0-2-0

3. Esquire Law, LLC– Licensure Period September 2024 – September 2026

Motion to defer to January agenda for more information on Esquire Law, LLC’s reprimand: First: Mike Widener
 Second: Andy Kvesic
Pass/Fail: Pass 8-0-2-0

- 4. Elevate Next US, LLC– Licensure Period November 2024- November 2026

Motion to accept the Division’s recommendation for licensure renewal: First: Lynda Shely
 Second: Andy Kvesic
Pass/Fail: Pass 8-0-2-0

- 5. eLegacy Law, PLLC– Licensure Period August 2024 – August 2026

Motion to accept the Division’s recommendation for licensure renewal: First: Andy Kvesic
 Second: Lynda Shely
Pass/Fail: Pass 8-0-2-0

- 6. TRT Legal, PLLC– Licensure Period September 2024 – September 2026

Motion to accept the Division’s recommendation for licensure renewal: First: John Hay
 Second: Andy Kvesic
Recused: Lynda Shely
Pass/Fail: Pass 7-0-2-1

5) Licensee UpdatesLindsey Bailey

Access meeting recording linked above for more information.

5-A: Review, discussion, and possible action regarding application for a change in personnel for:

(informational)

1. LegalSifter Law, LLC – Compliance Lawyer change from Anna Grozdanov to Rebecca Givens
2. Aracor Law, LLC – Compliance Lawyer and Designated Principal change from Brad Denton to Katya Fischer
3. LS5 Legal, LLC – Compliance Lawyer Change from Robert Larson to Randall Stone and adding Randal stone as an authorized person.
4. First Law, LLC –Name change, to Law Leaders, LLC; updating designated principal to Dustin Ruge; adding Authorized Person Entity NATIL and Lawyer.com, LLC; and adding Authorized Person William Levenbaum, Esq.
5. Auxana OGC, LLC - Authorized adding Auxana Holdings, LLC as an authorized person entity.
6. NextPoint Law Group LLC – Removing Andrew Greene and Anand Matthew as Authorized Person, Designated Principal, and Compliance Lawyer
7. TRT Legal, PLLC - New Authorized Person (Entity) Change Add Torticity LLC Authorized Person Entity

6) Administrative Items Division Staff

Access meeting recording linked above for more information.

6-A: Update on Alternative Business Structures Program:

6-B: Review, discussion, and possible action regarding Taskforce Updates.

6-C: Review, discussion, and possible action regarding working groups to address regulatory tasks, including:

Audits; Chair – Andy Kvesic

Data gathering; Chair – Judge Anni Hill Foster.

ACJA changes; Chair –Suzanne Porter.

Application changes; Chair –Lynda Shely.

Training for nonlawyers and other applicants; Chair – Andy Halaby

Action item: All workgroup members to review materials and bring comments and recommendations to the January meeting for discussion and action. Division to post audits and application changes to public website for review.

7) Division Updates.....Division Staff

7-A: Division updates:

Currently, the ABS Directory allows ABSs to opt-out of providing information the Division deems essential for public access to justice in Arizona. The Division has updated the Directory form, removing the option for ABSs to opt-out of displaying key contact details. This change mandates that all ABSs provide the following information for display on the Court's website: email, phone number, and area of practice.

8) Call to the Public.....Hon. Anni Hill-Foster (Chair)

No comments were made.

Adjournment..... Hon. Anni Hill Foster (Chair)

Lynda Shely left the meeting at 11:15AM and was not counted for voting.

Motion to adjourn:	First:	John Hay
Pass/Fail: Pass	Second:	Mike Widener
	7-0-3-0	

The meeting adjourned at 11:35A.M